

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, July 24, 2013 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
7:00 P.M. PUBLIC HEARING:
 1. **PROPOSED MODIFICATION OF PAYMENT PLAN - THREE CONDOMINIUM SEWER ASSESSMENT**
2. **Approval of Minutes** – 6/26/13
3. **Correspondence**
4. **Old Business**
 - a. 20 Vale Road – Sewer Extension Application
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
 - c. 419 Federal Rd. – Application to Connect
 - d. Proposed Modification of Payment Plan – Three Condominium Sewer Assessment - To consider and act upon
5. **New Business**
6. **Accountant Reports**
 - a. Other Accounting Matters
7. **Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project/Change Order
 - b. High Meadow/Ledgewood/Newbury Crossing Project
 - c. GIS System Update
 - d. Other Engineering Matters
8. **Legal Matters**
 - a. 67 Federal Road License
 - b. Rollingwood Permanent Maintenance Agreements
 - c. Commerce Road Sewer Acceptance
 - d. Collections/Levy & Sales
 - e. Other Legal Matters
9. **Chief of Maintenance Report**
10. **Other WPCA Business**
 - a. High Meadow Project Letter of Credit
 - b. Employee Handbook
 - c. Old Computers
 - d. Invoice Cloud/QDS Update
 - e. Office Re-Do Update
 - f. Accounts Payable Update
 - g. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for August 28, 2013 ***